

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

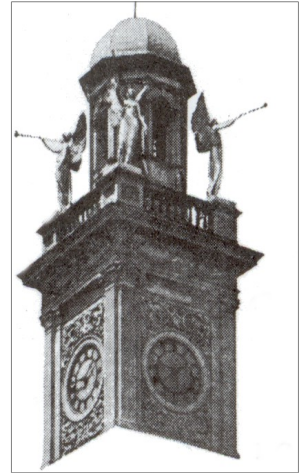
JANUARY 22, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for January 15, 2014
- 2014 Organizational Meeting Minutes for January 13, 2014

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Family Court: For purchased services and benefits-\$180,000.00
 - Sanitary Engineer: P-599 (Return monies to 029 Sewer Revenue for payment made on note 12/18/13)-\$474,277.00
 - Sanitary Engineer: Additional funds to meet 2014 budget-\$99,000.00
 - Sanitary Engineer: Additional funds to meet 2014 budget-\$2,673,000.00
 - Treasurer: Unclaimed money \$250,000.00
- Prior Year Journal Entries:
 - Adult Probation to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$630.83
 - Auditor to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$249.57

- Dog & Kennel to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$1,256.69
- Job & Family Services to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$57.81
- Emergency Preparedness to Emergency Preparedness: Reimburse ½ of payroll for pays received 12/4, 12/8 & 12/31, 2013-\$7,672.94
- Emergency Preparedness to Emergency Preparedness: Reimburse ½ of Taxes for pays received 12/4, 12/8 & 12/31, 2013-\$116.23
- Emergency Preparedness to Emergency Preparedness: Reimburse ½ of PERS December Pick-up and November employer share-\$937.00
- Emergency Preparedness to Emergency Preparedness: Reimburse ½ of Health Insurance for December-\$1,640.25
- Emergency Preparedness to Emergency Preparedness: Reimburse ½ of invoice for floor and carpet cleaning-\$1,500.00
- Emergency Preparedness to Emergency Preparedness: Reimburse for HVAC November 567 hoursx.596=\$343.29 and December 576 hours x .5678=\$332.23-\$675.52
- Emergency Preparedness to Emergency Preparedness: Reimburse ½ of November Cell Phone Invoice-\$108.36

Extend Bid

Adult Probation (ISP) (Jean Young)

- Bid #2772-Adopt a resolution to extend the current agreement for electronic monitoring with Oriana House, Akron, Ohio-Appropriately \$60,000.00/year-Effective March 1, 2014 through February 28, 2015

Sanitary Engineer (Jean Young)

- Proposal #2793-Adopt a resolution to extend the first year option of the current agreement for create, print & mail bills, collect process and remit sewer bills with PPI Graphics-Effective March 1, 2014 through February 28, 2015-Encumbering \$66,000.00

Discuss and Consider Approval

Auditors (Jean Young)

- Adopt a resolution for Pictometry International to provide unique imagery collection at both an Ortho (straight-Down) and an oblique (angled) view of Stark County. This will include 2 flights-(First flight fall of 2014 and second flight fall of 2017). Funded through Real Estate Assessment in the amount of \$511,918.00 with future reimbursement to be considered through Stark County Emergency Management Agency.

Facilities (Jean Young)

- Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage.

Requisitions (Jean Young)

- Clerk of Courts:
 - Additional labor for the security and improvements to the title office. Remove and install new carpet (Carpet supplied by Clerk of Courts)-Vendor: I T S Construction Company-\$11,600.00 Fund: Title
- Commissioners:
 - Assigned counsel fees and witness fees –Various Vendors: \$240,000.00 Fund: Justice System Sales Tax
 - Miscellaneous Expense-Various Vendors-\$50,000.00 Fund: General
- Treasurer:
 - Refunds/Reimbursement of real Estate Taxes –Various Vendors: \$100,000.00 Fund: Undivided General Tax
- Sanitary Engineer:
 - Annual membership dues –Vendor: C S E A O-\$100.00 Fund: Sewer Revenue

Non-Encumbered Expenses (Jean Young)

- Auditor:
 - 2013 Audit hours–Vendor: Treasurer State of Ohio-\$902.00 Fund: General
 - Security System Inspection and repair-Vendor: Silco Fire & security \$277.50 Fund: Auditor’s License Bureau
 - Dog tag transactions and or internet Service fees-Vendor: First Merit Bank-\$1,053.04 Fund: Dog & Kennel
- Emergency Management-Hazmat:
 - 2014 quarterly building rental for Hazmat-Vendor: Peoples Cartage \$5,223.65 Fund: Disaster Services-Hazmat
- Law Library:
 - Yearly Service Contract and copy overage fees–Vendor: Copeco-\$30.43 Fund: Law Library
- Sheriff:
 - 2014 Annual Ohio Task Force Commanders Association –Vendor: OTFCA-\$400.00 Fund: Justice System Sales Tax
 - Monthly access fees (leads \$250.00 & AT & T circuit fee-\$497.00) Vendor: Treasurer State of Ohio, Ohio State Highway Patrol-\$747.00 Fund: Justice System Sales Tax

Travel (Jean Young)

- One Engineer employee seeking \$403.00 to attend 2014 Engineer's Conference on January 30-31, 2014 in Columbus, OH
- One Commissioners employee seeking \$35.03 to attend Annual Review Meeting at Health smart on January 28, 2014 in Fairlawn, OH.
- One Emergency Management Agency employee seeking \$70.00 to attend G358 Evacuation & Re-Entry Planning Course on February 11-12, 2014 in Columbus, OH.
- Two Job & Family Services employees seeking \$174.04 to attend Ohio Fostering Connections Task Force Meeting on January 29, 2014 in Columbus, OH.
- Two Job & Family Services employees seeking \$185.60 to attend Metro Meeting on January 24, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$175.60 to attend DRC/OCS/OCDA Committee Meeting & Work Session on February 25, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$79.44 to attend The Canton District Directors Meeting on February 4, 2014 in Cambridge, OH.
- One Sanitary Engineer employee seeking \$40.00 to attend NESOWEA Industrial Waste Seminar on January 20, 2014 in Richfield, OH.

Engineers (Rick Flory)

- Paris Avenue Improvement PID 80680-Amendment to the Local Public Agency (LPA) Agreement with ODOT
- Werner Church PID 81282-Amendment to the Local Public Agency (LPA) Agreement with ODOT
 - The amendment provides for the Engineer's office to receive a total of \$1,408,040.00 from the County Engineers Association of Ohio (CEAO) for the bridge cost on the project. This is an increase of nearly \$600,000.00.
- Everhard Rd. and Whipple Ave. PID 89022-This is a new Local Public Agency (LPA) Agreement with ODOT
- 2014 Weight Limit Reduction Resolution
 - On December 18, 2013 the board adopted a resolution pursuant to Section 5577.07 of the Ohio Revised Code to reduce legally the weight limit by 25% on specified sections of County Roads and will be in effect from January 1, 2014 to May 1, 2014. The County Engineer is requesting the board to approve a revision to the limits of Columbus Rd. and extending them from East Center to Harmont Ave.
- Professional Services Agreement for engineering services on the Gambrinus Bridge Improvement Project
 - Jones-Stuckey LTD, Inc. in the amount not to exceed \$141,900.00 with additional "if authorized services to prepare Phased Construction drawings and review shop drawings in a lump sum not to exceed \$10,500.00.

- T-3-2013 Long-Line Pavement Marking Project-Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no.1 to A&A Safety, Inc. for final quantity adjustments. There are non-performance items in the amount of \$1,107.81. The total additions for this change order are \$2,813.13. The original contract amount was \$89,529.41. The adjusted contract amount, factoring the additions and non-performance items above is \$91,234.94.
- Cleveland Ave. C.R. 66 Resurfacing PID 87007 Project-Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no.1 to Northstar Asphalt, Inc. for final quantity adjustments. There are non-performance items in the amount of \$21,296.10. The total additions for this change order are \$38,385.30. The original contract amount was \$893,526.90. The adjusted contract amount, factoring the additions and non-performance items above is \$910,616.10.

Regional Planning (Rick Flory)

- Home Sewage Treatment System (HSTS) Project-Addendum No. 1
 - The Board is requested to approve Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents.

Commissioners (Rick Flory)

- Consulting Firm Award of Contract for the Stark County Office Building Concrete Repairs Project.
 - Barber & Hoffman, Inc. in the amount of \$108,000.00

Prosecutor (Rick Flory)

- The Board is requested to approve and authorize the President of the Board to sign the Prosecutor's Equitable Sharing Agreement and Certification. This deals with the federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participation law enforcement agencies.

Law Library (Rick Flory)

- The Board is requested to rescind the approval of an agreement with Thomson Reuters West on January 8, 2014. The Stark County Library will be contracting directly with Thomson Reuters West.

Personnel (Marsha Cimadevilla)

- Approval of suspension of an employee of the Sanitary Engineer
- Resolution approving the Memorandum of Understanding with AFSCME

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	1/22	1:30	2 nd FL		Commissioners Board Meeting
MON	1/27	10:00	2 nd FL		Financial Analysis of a Spay-neuter Program at the Dog Pound
TUE	1/28	10:00	2 nd FL		Update on Building Department Shared Service Study
		11:00	2 nd FL		Executive Session
WED	1/29	1:30	2 nd FL		Commissioners Board Meeting